

12-30-2022

Daron Stevens

Pro se creditor

To:

UNITED STATES BANKRUPTCY COURT

SOUTHERN DISTRICT OF NEW YORK

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my information, knowledge and belief.

Daron Stevens hereby respectfully submits this motion for entry of an order to rule that (1) ownership of ALL the coins he deposited into the Celsius Earn platform belong to him and not the Debtors, (2) that the coins are due to him in kind as AVAX, BTC, CEL, ETH, LINK, MATIC, USDC and not in another form, and (3) that the 'Earn' account receives equal standing (seniority/preference) in bankruptcy proceedings with 'Custody' Accounts.

I respectfully state as follows:

1. I have been an account holder at Celsius Network since June 17, 2021 with my first deposit of cryptocurrency on July 2, 2021. My assets totaling over \$2.2MM as of Celsius Network's Bankruptcy filing, were in an 'Earn' account except for \$2,500 in a 'Custody' account. Because most of my assets were in USDC, despite the decline in value of my other assets, my Celsius value today is over \$2.1MM. As you can see on my attached Celsius ledger below, I was literally in the process of transferring all of my crypto assets from 'Earn' to 'Custody' at the moment Celsius halted all transfers on June 13, 2022. I made a test transfer of \$2,500 USDC to make sure I was doing things correctly. It worked. My next request for over \$1,000,000 was not permitted due to the Celsius' freezing of all accounts. I thought I was doing something wrong and tried multiple times. I serve this motion and request a hearing to ensure that my deposits are deemed my property and that an 'Earn' account receives equal standing (seniority/preference) in bankruptcy proceedings with 'Custody' Accounts. **My Celsius account holdings at the time of asset freezing (and today) is presented in Exhibit A.**

2. Digital assets in Earn accounts are customer assets. The deposit of digital assets into Celsius' network for earning rewards does not convert these assets into Celsius' assets. Celsius did not treat my deposits of digital assets as a disposal of property or a transfer of title. Instead, I paid taxes on the deposited assets to the IRS based on the 1099 forms generated **by Celsius**. This tax treatment demonstrated that I retained ownership of the assets and that I was in constructive receipt of interest paid as it was deposited into my account by Celsius. **My Celsius account 1099 form for 2021 is presented in Exhibit B.**

a. At my account opening, there were no separate 'Earn' or 'Custody' wallets but only personal Celsius wallets.

b. The returns (rewards) on my deposited assets (AVAX, BTC, CEL, ETH, LINK, MATIC) were not exorbitant but rather in the range of 3-6%. Celsius' 'Terms of Use' and web AMAs (Ask Me Anything with CEO) indicated that customer assets can be lent out to carefully vetted over-collateralized institutional borrowers. Based on my understanding, this is similar to E*TRADE or Fidelity loaning customer shares to institutions (e.g. short selling) and in the process returning interest on ones shares. (Please refer to **Celsius' email in Exhibit A denoting BTC and ETH returns of 4.03% and 3.8% respectively for a sample week**).

c. I paid taxes for the rewards earned on the digital assets deposited at Celsius to IRS for tax years 2021 and assume I'll have to pay taxes on my 2022 rewards of \$123,663.28 even though these rewards are not in my possession due to Celsius freezing the assets. I am overwhelmed that I will have to pay the roughly 40% taxes (about \$50,000) on rewards I did not receive. **My rewards for 2022 are presented in Exhibit A.** Celsius itself generated 1099 forms for income earned. My Earn assets should not now be treated as Celsius' (estate) assets for settlement and/or distribution while Custody or other accounts are treated as their own assets and given better treatment in these bankruptcy proceedings.

3. To the extent any 'Terms of Use' were updated and modified, these changes were made in an inconspicuous manner. Any such clauses (or change to clauses) with material impact on customers with respect to, for example, use of the assets, or the transfer of ownership to Celsius', or limitations on exercising certain ownership rights were obfuscated and were never expressly or conspicuously disclosed. The week before Celsius froze accounts, Alex Mashinsky, CEO of Celsius at the time, said specifically on a live video I was watching that my assets were safe and they were mine. Had I known that the assets held in my Celsius accounts were deemed Celsius property, I would have immediately withdrawn my assets immediately.

a. At account opening and initial transfer of our personal digital assets to Celsius Network, 'Terms of Use Version 1' was applicable. The entire 'Terms of Use Version 1' does not have any mention of transfer of ownership rights to Celsius. In fact, Section 14 is entitled, "Consent to Celsius's Use of **Your** Digital Assets." (emphasis added).

b. Also, the 'Terms of Use Version 1 paragraph 31' expressly stated that the notice of changes to the 'Terms of Use' would be provided with the specific additions, deletions or subtractions to the 'Terms of Use'. Celsius did not send me any email for 'Change in Terms'. Even if it had done so, it would have been imperative to communicate expressly and unambiguously any material changes and to ask the customer to explicitly accept the changed 'Terms of Use'.

4. I believe I was misled on Celsius' regulatory compliance and at the time of creation of Custody accounts (April 2022), I was grandfathered into continuing with an Earn account without any option to transfer assets into a Custody account, thus giving Custody account holders an advantage to my detriment. Celsius' email (April 12, 2022) regarding the upcoming changes to my account failed to mention that I would have less favorable rights than Custody but instead merely advised I did not need to transfer my assets to the new Custody account. The emails also do not mention the 'Cease and Desist' orders from certain jurisdictions leading to the Custody account creation. The emails did not convey the differences between Earn and Custody accounts or that Earn Accounts have higher risks than Custody accounts or could have lower priority in a bankruptcy proceeding.

a. On April 12, 2022, I received an email from my Celsius Corporate & HNW Account Manager, Zach Wildes. On a phone call with him he stated I needed to be an accredited investor in order to continue to earn rewards. He said nothing was changing other than the account type and I could withdraw the assets any time—it was just a regulatory move to abide to U.S. regulations. I also received an email from Celsius regarding upcoming changes to Celsius' 'Terms of Use'

b. Celsius' email indicates that the changes are being made in consultation with United States regulators concerning Earn accounts/product.

c. Celsius' email had a section explaining the impact of the changes under the heading "how these changes impact you". But the details within the section obfuscate the most material impacts to my Celsius account.

There is no mention of any possible impairment of my ownership rights or risks associated with “New Earn Accounts” or how these “New Earn Accounts” would differ from newly-created Custody accounts.

d. Celsius’ email also states that my “All coins transferred to Celsius by users in the United States prior to April 15, 2022 will continue to earn rewards. Those existing coins will continue to earn rewards from April 15th and onward, for as long as they remain in their Earn accounts” but fail to mention the added risk of Earn accounts compared to Custody accounts.

i. The Court now knows that thousands of other Earn accounts similar to mine, but held by residents of other states/jurisdictions, were transferred into Custody. As per Celsius, my account remained in Earn solely per regulatory requirements of my state. It is unconscionable that I may have been burdened with additional risks to the other Earn account holders whose assets were transferred into Custody.

ii. If there was no explicit approval from California (tax state on my account) regarding Earn or Custody products, I should have been permitted to withdraw my funds and the account should have moved to “withhold” status in the interim.

iii. It is particularly significant that many of the other accounts transferred from Earn to Custody were internal Celsius accounts (held by employees, executives, investors, etc.) or people with advance inside knowledge of the financial difficulties at Celsius who wrongfully received and apparently may now be enjoying preferential treatment.

e. The Custody FAQ on Celsius’ website also described Custody solution as similar to a typical Earn account/product. **Please refer to the Custody FAQ in the Exhibit B.**

f. These Celsius emails and 'Terms of Use' clearly indicate that as an account holder, my account was transferred to Earn without any other option provided to us. The emails also fail to disclose any additional risks for Earn accounts over Custody accounts. Also as an Earn account holder for years, I did not undertake any additional risks to the other account holders whose account were transferred into Custody automatically by Celsius. Finally, as a non-accredited depositor, I should have been made aware of ‘Cease and Desist’ orders and offered a Custody or Withdrawal option.

g. Please **refer to Celsius’ emails in Exhibit B supporting the above statements.**

5. Argument against ‘Terms of Use’ implying assets deposited to Celsius Earn program by customers are Celsius’ assets. Celsius inconspicuously inserted clauses in various ‘Terms of Use’ versions that claim the deposit of assets into Celsius grants Celsius the ownership. Yet there are also contradictory clauses in the Terms of Use (all versions) regarding ownership and withdrawals. Any ambiguity should be construed against Celsius as the drafter.

a. Celsius’ Terms of Use clearly state that customers can withdraw their digital assets at any time. If these were Celsius’ assets, these will not be accessible for us to withdraw.

b. The ability to be able to withdraw our assets and also having paid taxes on the deposited

digital assets (based on Celsius generated 1099 forms) clearly demonstrate that the assets were indeed my property. And that I possessed ownership rights and access to these digital assets at all times.

c. Please refer to the specific paragraph 12 from ‘Terms of Use Version 5’ pertaining to withdrawals:

“12. Withdrawals You may make a complete or partial withdrawal of Eligible Digital Assets from your Celsius Wallet at any time. Celsius initiates the withdrawal process immediately following a withdrawal request when possible; however, we may require up to three (3) days after you submit your withdrawal request to process

the withdrawal.”

d. Please refer to the specific paragraph 11 from ‘Terms of Use Version Apr 14th 2022’ pertaining to withdrawals:

11. Withdrawals

Subject to these Terms, for **any of your Eligible Digital Assets** that you elect to utilize in the Earn Service (if available to you), you **have a call option on all loans made to Celsius to demand immediate, complete or partial repayment of any loan at any time** through (i) transfer to a Custody Wallet, if available to you, or (ii) a **complete or partial withdrawal of Eligible Digital Assets from your Celsius Account balance at any time**. Such repayment will terminate in whole or in part your loan to Celsius and you shall no longer accrue Rewards on the amount of loans as of the time of your exercise of the call option. Celsius initiates the withdrawal process immediately following a withdrawal request when possible; however, we may require up to three (3) days after you submit your withdrawal request to process the withdrawal.

Reservation of Rights

I, as Movant/Declarant, fully reserve all of my rights and claims to fully supplement this Motion. I hereby assert a lack of due process in determining my property rights in this bankruptcy proceeding. I further maintain that the issue of whether my Earn Account assets constitutes property of these estates is not properly before this Court at this time.

I do not permit any of my coins to be sold to fund the debtors operations.

I ask to be excluded from the forced participation in a re-organization by a company that has lied, deceived and cheated its customers. No reasonably intelligent person would trust Celsius ever again after the discovery they attempted to steal customer assets. There is no future for Celsius, so let’s stop the burn of remaining customer funds.

I reserve the right to ask for a share of equity in any illiquid assets that customer funds have been used to purchase, a share in any future insider clawbacks and a share in the return of loaned or staked assets to fill any shortfall in my original deposit.

Daron Stevens

Pro Se Celsius Creditor

Exhibit A

1. My Celsius account holdings at the time of asset freezing (and today) from snail mail document from Stretto.

DARON ROBERT STEVENS



Celsius Account Email: [REDACTED]@gmail.com

Celsius Network LLC has listed your claim on Schedule **EF Part 2** as a **General Unsecured** claim comprising of the coin(s) listed in the table below. If you agree with the characterization, amount of your claim, and your claim is not listed as Contingent, Unliquidated, Disputed, you do not need to submit a claim form.

SCHEDULE F LINE		3.1.132091	
INDICATE IF CLAIM IS CONTINGENT, UNLIQUIDATED, DISPUTED			
IS THE CLAIM SUBJECT TO OFFSET? (YES/NO)			
EARN ACCOUNT	CUSTODY ACCOUNT	WITHHELD ACCOUNT	COLLATERAL ON LOAN RECEIVABLE
AVAX 0.0328754159963819 BTC 11.7180567895457 CEL 48.4387377220336 ETH 63.9298794647945 LINK 2843.91505977738 MATIC 24.3085636968993 USDC 1879339.77325845	USDC 2500		

More information about filing your claim can be found in the enclosed Bar Date Notice.

2. Current account holding from Stretto email verification.



Daron Stevens <[REDACTED]@gmail.com>

Celsius Network LLC Scheduled Claim Request

1 message

Celsius Network LLC Restructuring <no-reply@cases-cr.stretto-services.com>
To: [REDACTED]@gmail.com

Mon, Nov 7, 2022 at 10:34 PM

To: DARON ROBERT STEVENS

You are receiving this email because you recently requested your scheduled claim information from Stretto at cases.stretto.com/celsius.

Step 1: Review the amount of your claim listed in the Schedules of Assets and Liabilities. The details about your claim are here:

Celsius Account Email: [REDACTED]@gmail.com

Creditor Name: DARON ROBERT STEVENS

Your claim is listed on Schedule **EF Part 2** as a General Unsecured claim comprising of the coin() listed in the table below. Your claim is not subject to a setoff.

Coin	Earn Account	Custody Account	Withheld Account	Collateral on Loan Receivable
Avalanche (AVAX)	0.0328754159963819	0	0	0
Bitcoin (BTC)	11.7180567895457	0	0	0
Celsius (CEL)	48.4387377220336	0	0	0
Ethereum (ETH)	63.9298794647945	0	0	0
ChainLink (LINK)	2843.91505977738	0	0	0
Polygon (MATIC)	24.3085636968993	0	0	0
USD Coin (USDC)	1879339.77325845	2500	0	0

Step 2: If you agree with the type and amount of your claim listed above, you do not need to file a claim and no further action is required at this time.

Customers do not need to submit a Proof of Claim in these chapter 11 cases if their claim is listed on the Schedules filed by the Debtors, provided that (i) the Claim is not scheduled as “disputed,” “contingent,” or “unliquidated”; (ii) the claimant does not disagree with the amount, nature, and priority of the Claim as set forth in the Schedules; and (iii) the claimant does not dispute that the Claim is an obligation only of the specific Debtor against which the Claim is listed in the Schedules.

Step 3: If you disagree with your scheduled claim listed above, or your claim was scheduled as “Contingent,” “Unliquidated,” or “Disputed,” you must file a proof of claim once the bar date motion is approved by the court.

The Debtor has requested that the court approve a proof of claim form which will make it easier for customers to submit information related to their crypto holdings. That form has not yet been approved.

The bankruptcy court has not established a deadline to submit a Proof of Claim.

You will receive another email from Stretto containing the form and comprehensive instructions within 7-10 days after it is approved by the Court.

For questions related to submitting your Proof of Claim, you can contact Stretto at:

Toll-Free: (855) 423-1530

International: (949) 669-5873

Email customerinquiry@stretto.com

Please click [here](#) for additional information about this Notice and what it means for you.

410 Exchange, Ste 100 Irvine, CA 92602

unsubscribe

3. Celsius Account Verification Complete Email



Daron Stevens <[REDACTED]@gmail.com>

Welcome to Celsius!

1 message

Celsius <hello@celsius.network>
Reply To Cel iu hello@cel iu network
To: [REDACTED]@gmail.com

Thu, Jun 17, 2021 at 10:56 PM



Thank you for choosing [Celsius](#) the first and only financial platform built in
your best interest.

**We're on a mission to put unparalleled economic
freedom in the hands of the people.**

Getting Started with Celsius

With the Celsius app, you can earn yield, borrow cash, and buy crypto
easier, faster, and more secure than ever before



ID Verification

You must complete
identity verification
([KYC](#)) to start using
Celsius.

[Complete KYC](#)



Transfer Crypto

Buy crypto in the Cel iu
app or transfer coins to
your account and start
earning instantly!

[Add Coins](#)



Learn More

Explore our [library of
resources](#) designed to
help you achieve your
goals.

[Learn More](#)

Got questions? Learn more in the [Celsius Help Center](#), join the Celsius community on [Twitter](#), and check out our [playlist of FAQs](#)

Security Tips

At Celsius, your security is our number one priority. We recommend taking the following actions to ensure your account remains secure:

Enable 2FA on your account

Add whitelisted withdrawal address

Activate HODL Mode

Celsius will never ask you for confidential information such as passwords, private keys, seed phrases, or secret codes. You should store this information privately and securely and report any suspicious activity

[Read more security tips](#) →

Built by HODLers for HODLers

Unsubscribe

Celsius
221 River Street, 9th Floor
Hoboken, NJ 07030

Celsius is not a depository institution, and your Celsius wallet is not a deposit account. Eligible digital assets are not legal tender. Eligible digital assets in your Celsius wallet are not insured by the Federal Deposit Insurance Corporation (FDIC) or the Securities Investor Protection Corporation (SIPC). This is not an offer or solicitation of any offer to buy or sell any security, investment or other product. Celsius Network reserves the right to monitor and retain all incoming and outgoing communications as permitted by applicable law. Interest rates are variable subject to change at our discretion, at any time. No minimum balance required.

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Unbank Yourself

4. Accredited Investor Status Confirmed Email



Daron Stevens <[REDACTED]@gmail.com>

[Celsius] Accredited Investor Status Confirmed

1 message

Celsius <app@celsius.network>
To: [REDACTED]@gmail.com

Tue, May 3, 2022 at 2:33 AM



Accredited Investor Status Confirmed



Your accredited investor status with Celsius has been confirmed. Head to the Celsius web or mobile application to check your status.

Your accredited investor status is valid with Celsius for one year after its issue date.

[Go to Account](#)

As an accredited investor with Celsius, you'll have the flexibility to Earn in-Kind or in-CEL rewards on 40+ cryptocurrencies. You'll also unlock access to the Celsius Earn product, full benefits of the CEL Loyalty Program and get premium support with your dedicated account manager

Please note that your continued use of the Celsius Earn service is an exempt offering from SEC registration requirements under rule 506(c) of the Securities Act of 1933

Subject to [Celsius' Terms of Use](#) Celsius' services, any products or services mentioned, may not be available in all jurisdictions.

In case the button above does not work, here is the link that you can click or manually paste into your browser to access Celsius app

<https://celsius.onelink.me/pYBy/account>

If you did not make this request please contact [Customer Care](#).

[Click here to freeze your account](#) immediately.

Celsius Network LLC

121 River t, PH05
Hoboken, NJ 07030 U A

Celsius EU UAB

Gedimino pr 20
Vilnius 01103, Lithuania

Celsius Network Limited

The Harley Building, 77 79
New Cavendish treet
London W1W 6 B, United
Kingdom

Celsius Lending LLC

121 River t, PH05
Hoboken, NJ 07030 U A

© Celsius 2022



5. All Celsius transactions spreadsheet sent from Celsius

Last 4 digits
of

Inter-
nal

ID	Date and time	Transaction type	Coin type	Coin amount	USD Value	Original Reward Coin	Reward Amount In Original Coin	Confirmed
c3b0	7/8/2022 5:00	Reward	AVAX	2.3677E-05	0.000485982	AVAX		Yes
3641	7/8/2022 5:00	Reward	CEL	0.050930256	0.037072351	CEL		Yes
2414	7/8/2022 5:00	Reward	MATIC	0.032642718	0.019070037	MATIC		Yes
d2c6	7/8/2022 5:00	Reward	ETH	0.045428858	57.00842915	ETH		Yes
ba48	7/8/2022 5:00	Reward	BTC	0.003174088	69.91590881	BTC		Yes
dd2e	7/8/2022 5:00	Reward	USDC	2473.316761	2473.316761	USDC		Yes
c667	7/8/2022 5:00	Reward	LINK	0.951036112	6.445257974	LINK		Yes
4dc2	7/1/2022 5:00	Reward	LINK	0.950717987	5.80782033	LINK		Yes
7462	7/1/2022 5:00	Reward	ETH	0.04539865	47.67263411	ETH		Yes
44cf6	7/1/2022 5:00	Reward	CEL	0.050876659	0.032158322	CEL		Yes
25e2	7/1/2022 5:00	Reward	BTC	0.003173477	61.7112877	BTC		Yes
8c9c	7/1/2022 5:00	Reward	MATIC	0.032598835	0.015222552	MATIC		Yes
690b	7/1/2022 5:00	Reward	USDC	2470.058185	2470.058185	USDC		Yes
ab01	7/1/2022 5:00	Reward	AVAX	2.366E-05	0.000386229	AVAX		Yes
5722	6/24/2022 5:00	Reward	MATIC	0.032555011	0.01943849	MATIC		Yes
idf0	6/24/2022 5:00	Reward	USDC	2466.803901	2466.803901	USDC		Yes
6302	6/24/2022 5:00	Reward	AVAX	2.36429E-05	0.000458685	AVAX		Yes
712a	6/24/2022 5:00	Reward	BTC	0.003172867	66.79521499	BTC		Yes
e385	6/24/2022 5:00	Reward	CEL	0.050823119	0.052560328	CEL		Yes
e887	6/24/2022 5:00	Reward	ETH	0.045368463	52.12945075	ETH		Yes
bb6c	6/24/2022 5:00	Reward	LINK	0.950399969	6.730406871	LINK		Yes
e43e	6/17/2022 5:00	Reward	LINK	0.950082057	6.213536651	LINK		Yes
54ac	6/17/2022 5:00	Reward	AVAX	2.36259E-05	0.000382267	AVAX		Yes
ae25	6/17/2022 5:00	Reward	USDC	2464.903921	2464.903921	USDC		Yes
7cd2	6/17/2022 5:00	Reward	MATIC	0.032511246	0.012781504	MATIC		Yes
94f8	6/17/2022 5:00	Reward	CEL	0.050769635	0.0282532	CEL		Yes
0fd7	6/17/2022 5:00	Reward	BTC	0.003172257	65.28822528	BTC		Yes
4d86	6/17/2022 5:00	Reward	ETH	0.045338295	49.44095778	ETH		Yes
d3a4	6/13/2022 1:51		USDC	2500	2500			Yes
912f	6/13/2022 1:51		USDC	-2500	-2500			Yes
c869	6/10/2022 5:00	Reward	MATIC	0.032467539	0.021016887	MATIC		Yes
9aaf	6/10/2022 5:00	Reward	BTC	0.003158645	95.04364097	BTC		Yes
135c	6/10/2022 5:00	Reward	USDC	2465.670729	2465.670729	USDC		Yes
f8d3	6/10/2022 5:00	Reward	ETH	0.045308148	81.2230109	ETH		Yes
7e7a	6/10/2022 5:00	Reward	LINK	0.949764251	8.842305177	LINK		Yes
ae8e	6/10/2022 5:00	Reward	AVAX	3.51805E-05	0.000862625	AVAX		Yes
41e1	6/10/2022 5:00	Reward	CEL	0.050716207	0.031285713	CEL		Yes
5f58	6/4/2022 14:34		BTC	0.3383	10025.76			Yes
8cbe	6/4/2022 14:34		BTC	-0.3383	-10025.76			Yes
c90d	6/4/2022 14:15	Swap out	USDC	-10000	-10000			Yes
debe	6/4/2022 14:15	Swap in	BTC	0.3383	10000			Yes
ac57	6/4/2022 7:24		USDC	10000	10000			Yes
ee87	6/4/2022 7:24		USDC	-10000	-10000			Yes
56dc	6/3/2022 5:00	Reward	ETH	0.045278021	82.41143111	ETH		Yes
88ab	6/3/2022 5:00	Reward	CEL	0.050662836	0.041094957	CEL		Yes
4cec	6/3/2022 5:00	Reward	BTC	0.003105995	94.66761434	BTC		Yes
6e28	6/3/2022 5:00	Reward	LINK	0.949446552	6.665114792	LINK		Yes
ee6e	6/3/2022 5:00	Reward	MATIC	0.320131047	0.19570027	MATIC		Yes
5ef6	6/3/2022 5:00	Reward	USDC	2473.526567	2473.526567	USDC		Yes
5ac9	6/3/2022 5:00	Reward	AVAX	3.51426E-05	0.000837448	AVAX		Yes
1a2f5	5/27/2022 7:59	Withdrawal	MATIC	-12304.88859	-7226.759508			Yes
1c2f9	5/27/2022 7:55		MATIC	12304.88859	7220.03			Yes
8921	5/27/2022 7:55		MATIC	-12304.88859	-7220.03			Yes
c25c	5/27/2022 5:00	Reward	ETH	0.063234402	111.004182	ETH		Yes
9f17	5/27/2022 5:00	Reward	BTC	0.003105398	89.97051548	BTC		Yes
0e43	5/27/2022 5:00	Reward	USDC	2471.723491	2471.723491	USDC		Yes
11f60	5/27/2022 5:00	Reward	CEL	0.050609521	0.02988725	CEL		Yes
6b1c	5/27/2022 5:00	Reward	LINK	0.949128958	6.094250599	LINK		Yes
2b3a	5/27/2022 5:00	Reward	MATIC	23.79861294	13.88430216	MATIC		Yes
a8ac	5/27/2022 5:00	Reward	AVAX	0.032690883	0.727379967	AVAX		Yes
7985	5/26/2022 7:52	Withdrawal	MATIC	-6150	-3920.2068			Yes
e9ad	5/26/2022 7:48		MATIC	6150	3928.56			Yes
fd09	5/26/2022 7:48		MATIC	-6150	-3928.56			Yes
31b4	5/26/2022 7:45	Withdrawal	AVAX	-34.82859938	-895.791576			Yes
i25cc	5/26/2022 7:42	Withdrawal	ETH	-31	-59608.97			Yes

46ee	5/26/2022 7:41	AVAX	34.82859938	890.22	Yes
:fa32	5/26/2022 7:41	AVAX	-34.82859938	-890.22	Yes
97e6	5/26/2022 7:35	ETH	31	59643.33	Yes
5ba1	5/26/2022 7:35	ETH	-31	-59643.33	Yes
:8e3f	5/20/2022 14:23 Withdrawal	USDC	-20000	-20000	Yes
8a21	5/20/2022 14:16	USDC	20000	20000	Yes
cd63	5/20/2022 14:16	USDC	-20000	-20000	Yes
b4e9	5/20/2022 5:00 Reward	MATIC	24.80972144	16.21691256 MATIC	Yes
:f175	5/20/2022 5:00 Reward	USDC	2495.289949	2495.289949 USDC	Yes
:f5dd	5/20/2022 5:00 Reward	CEL	0.050556262	0.041659829 CEL	Yes
91c2	5/20/2022 5:00 Reward	BTC	0.0031048	93.38074062 BTC	Yes
7c58	5/20/2022 5:00 Reward	AVAX	0.037400539	1.117101476 AVAX	Yes
4e06	5/20/2022 5:00 Reward	ETH	0.065819074	132.8624729 ETH	Yes
e253	5/20/2022 5:00 Reward	LINK	0.948811472	6.708627772 LINK	Yes
92a3	5/16/2022 15:04 Withdrawal	USDC	-3000	-3000	Yes
3b14	5/16/2022 14:59	USDC	3000	3000	Yes
1ddd	5/16/2022 14:59	USDC	-3000	-3000	Yes
d52c	5/13/2022 5:00 Reward	BTC	0.003104204	94.63164463 BTC	Yes
3b06	5/13/2022 5:00 Reward	MATIC	24.77636864	17.1339243 MATIC	Yes
la2ac	5/13/2022 5:00 Reward	AVAX	0.037360376	1.290053791 AVAX	Yes
06d7	5/13/2022 5:00 Reward	USDC	2509.727017	2509.727017 USDC	Yes
dca4	5/13/2022 5:00 Reward	CEL	0.050503059	0.05004939 CEL	Yes
d029	5/13/2022 5:00 Reward	ETH	0.065775308	137.1836128 ETH	Yes
9076	5/13/2022 5:00 Reward	LINK	0.948494091	6.829157454 LINK	Yes
1e18	5/12/2022 4:12 Withdrawal	USDC	-14000	-14000	Yes
0b5e	5/12/2022 4:00	USDC	14000	14000	Yes
:a84f	5/12/2022 4:00	USDC	-14000	-14000	Yes
:fd4a	5/6/2022 5:00 Reward	USDC	2492.554474	2492.554474 USDC	Yes
b0b5	5/6/2022 5:00 Reward	ETH	0.065731571	180.2841342 ETH	Yes
8eeb	5/6/2022 5:00 Reward	AVAX	0.037320257	2.173217144 AVAX	Yes
908c	5/6/2022 5:00 Reward	BTC	0.003103607	113.0021792 BTC	Yes
:712f	5/6/2022 5:00 Reward	MATIC	24.74306067	26.44405354 MATIC	Yes
44d3	5/6/2022 5:00 Reward	LINK	0.948176816	10.35950388 LINK	Yes
b91c	5/6/2022 5:00 Reward	CEL	0.018653736	0.037800834 CEL	Yes
ic78f	5/3/2022 14:55	CEL	47.92145325	102.24	Yes
68b1	5/3/2022 14:55	CEL	-47.92145325	-102.24	Yes
4b06	5/3/2022 14:54	USDC	19998.4942	19998.49	Yes
3257	5/3/2022 14:54	USDC	-19998.4942	-19998.49	Yes
:82fe	5/3/2022 12:34 Promo Code Reward	CEL	47.92145325	100	Yes
c6a9	4/29/2022 7:58 Withdrawal	USDC	-90750	-90750	Yes
ed4c	4/29/2022 5:00 Reward	AVAX	0.037280181	2.494536513 AVAX	Yes
1389	4/29/2022 5:00 Reward	MATIC	24.70979749	30.33948225 MATIC	Yes
bc79	4/29/2022 5:00 Reward	USDC	2479.532599	2479.532599 USDC	Yes
d9d9	4/29/2022 5:00 Reward	BTC	0.003888919	154.0494406 BTC	Yes
9e7a	4/29/2022 5:00 Reward	LINK	0.947859648	11.93696511 LINK	Yes
24c4	4/29/2022 5:00 Reward	ETH	0.072833109	213.0963072 ETH	Yes
:7b7f	4/28/2022 16:35 Transfer	USDC	110748.4942	110748.4942	Yes
11c1	4/23/2022 3:53 Withdrawal	USDC	-108080	-108080	Yes
93e8	4/23/2022 3:53 Withdrawal	USDC	-108082	-108082	Yes
8a62	4/23/2022 3:36 Withdrawal	USDC	-108078	-108078	Yes
06e0	4/23/2022 0:47 Withdrawal	USDC	-10	-10	Yes
42ae	4/22/2022 5:00 Reward	MATIC	24.67657901	34.79397641 MATIC	Yes
1487	4/22/2022 5:00 Reward	ETH	0.072784679	219.1321055 ETH	Yes
:cc16	4/22/2022 5:00 Reward	AVAX	0.037240148	2.846636882 AVAX	Yes
8570	4/22/2022 5:00 Reward	LINK	0.947542585	13.07608768 LINK	Yes
:ce4f	4/22/2022 5:00 Reward	USDC	2783.195015	2783.195015 USDC	Yes
8147	4/22/2022 5:00 Reward	BTC	0.003900686	158.4302693 BTC	Yes
c169	4/20/2022 5:42	USDC	-324250	-324250	Yes
:3f14	4/20/2022 5:42	USDC	324250	324250	Yes
690e	4/15/2022 5:00 Reward	USDC	2899.795999	2899.795999 USDC	Yes
28cb	4/15/2022 5:00 Reward	AVAX	0.037200157	2.901240277 AVAX	Yes
:2dfb	4/15/2022 5:00 Reward	ETH	0.072736282	220.8448074 ETH	Yes
:f1a3	4/15/2022 5:00 Reward	MATIC	24.6434052	34.25433323 MATIC	Yes
8693	4/15/2022 5:00 Reward	LINK	0.947225629	13.21379753 LINK	Yes
5135	4/15/2022 5:00 Reward	BTC	0.003899569	156.6066826 BTC	Yes
d7d8	4/8/2022 5:00 Reward	ETH	0.072687916	237.415335 ETH	Yes
d40d	4/8/2022 5:00 Reward	BTC	0.003898452	170.3722772 BTC	Yes
b6ce	4/8/2022 5:00 Reward	USDC	2895.975539	2895.975539 USDC	Yes

c04e	4/8/2022 5:00	Reward	AVAX	0.03716021	3.30726375	AVAX	Yes
1a1fa	4/8/2022 5:00	Reward	MATIC	24.61027598	37.62826255	MATIC	Yes
205d	4/8/2022 5:00	Reward	LINK	0.946908778	15.01800726	LINK	Yes
lfc59	4/1/2022 5:00	Reward	AVAX	0.052966744	4.924847902	AVAX	Yes
0c03	4/1/2022 5:00	Reward	MATIC	24.5771913	39.32350608	MATIC	Yes
2602	4/1/2022 5:00	Reward	USDC	2892.160113	2892.160113	USDC	Yes
ece5	4/1/2022 5:00	Reward	LINK	1.60991691	26.59582735	LINK	Yes
502c	4/1/2022 5:00	Reward	ETH	0.072639583	236.2907518	ETH	Yes
0069	4/1/2022 5:00	Reward	BTC	0.003897335	174.3589731	BTC	Yes
21ac	3/25/2022 5:00	Reward	LINK	1.609001017	25.90491637	LINK	Yes
b302	3/25/2022 5:00	Reward	USDC	2888.349713	2888.349713	USDC	Yes
0658	3/25/2022 5:00	Reward	AVAX	0.052885585	4.584651403	AVAX	Yes
b417	3/25/2022 5:00	Reward	BTC	0.003896219	171.4569949	BTC	Yes
4d30	3/25/2022 5:00	Reward	MATIC	24.5441511	40.00696629	MATIC	Yes
a523	3/25/2022 5:00	Reward	ETH	0.072591282	227.7217544	ETH	Yes
8136	3/18/2022 5:00	Reward	BTC	0.003895102	158.3437062	BTC	Yes
5b90	3/18/2022 5:00	Reward	MATIC	24.51115531	35.0509521	MATIC	Yes
4002	3/18/2022 5:00	Reward	LINK	1.608085645	22.88305873	LINK	Yes
f859	3/18/2022 5:00	Reward	ETH	0.072543013	201.8298954	ETH	Yes
3c2a	3/18/2022 5:00	Reward	AVAX	0.052804551	4.183486739	AVAX	Yes
2149	3/18/2022 5:00	Reward	USDC	2884.544333	2884.544333	USDC	Yes
l37df	3/11/2022 5:00	Reward	BTC	0.003893987	150.0873902	BTC	Yes
e3c6	3/11/2022 5:00	Reward	MATIC	24.47820386	34.82652383	MATIC	Yes
4c42	3/11/2022 5:00	Reward	AVAX	0.05272364	3.854881489	AVAX	Yes
lbfdde	3/11/2022 5:00	Reward	LINK	1.607170794	20.67382044	LINK	Yes
018f	3/11/2022 5:00	Reward	ETH	0.072494776	184.1840685	ETH	Yes
985b	3/11/2022 5:00	Reward	USDC	2880.743965	2880.743965	USDC	Yes
4a03	3/10/2022 18:31	Collateral	BTC	-10.21871074	-400000		No
b4b1	3/4/2022 5:00	Reward	AVAX	0.052642854	4.104737679	AVAX	Yes
8c4c	3/4/2022 5:00	Reward	BTC	0.006690243	276.9292129	BTC	Yes
659c	3/4/2022 5:00	Reward	ETH	0.072446571	197.7726185	ETH	Yes
9031	3/4/2022 5:00	Reward	LINK	1.606256463	22.96546677	LINK	Yes
74b8	3/4/2022 5:00	Reward	USDC	3421.288752	3421.288752	USDC	Yes
l25f4	3/4/2022 5:00	Reward	MATIC	30.44179968	46.84379394	MATIC	Yes
'ef25	2/25/2022 5:00	Reward	LINK	1.605342653	21.36711071	LINK	Yes
6ed4	2/25/2022 5:00	Reward	MATIC	30.39083658	43.76280468	MATIC	Yes
0874	2/25/2022 5:00	Reward	USDC	3415.928373	3415.928373	USDC	Yes
7aab	2/25/2022 5:00	Reward	BTC	0.006039771	234.4276803	BTC	Yes
e91e	2/25/2022 5:00	Reward	ETH	0.072398398	190.1058859	ETH	Yes
4ceb	2/25/2022 5:00	Reward	AVAX	0.04493158	3.391967553	AVAX	Yes
63cb	2/24/2022 14:02	Transfer	BTC	1.2269	43781.9265		Yes
c650	2/18/2022 5:00	Reward	BTC	0.005973103	242.9421621	BTC	Yes
79ca	2/18/2022 5:00	Reward	LINK	1.604429362	25.38207251	LINK	Yes
7192	2/18/2022 5:00	Reward	MATIC	30.33995881	50.97113079	MATIC	Yes
3cfde	2/18/2022 5:00	Reward	AVAX	0.044872727	3.975957444	AVAX	Yes
e239	2/18/2022 5:00	Reward	ETH	0.072350257	209.2470998	ETH	Yes
5303	2/18/2022 5:00	Reward	USDC	3410.576391	3410.576391	USDC	Yes
f89a	2/11/2022 5:00	Reward	MATIC	30.2891662	55.8113244	MATIC	Yes
41d1	2/11/2022 5:00	Reward	USDC	3405.232795	3405.232795	USDC	Yes
a982	2/11/2022 5:00	Reward	AVAX	0.044813952	3.971542421	AVAX	Yes
eb90	2/11/2022 5:00	Reward	BTC	0.005969647	257.4168209	BTC	Yes
13e2	2/11/2022 5:00	Reward	LINK	1.603516591	27.77599567	LINK	Yes
2689	2/11/2022 5:00	Reward	ETH	0.072302149	221.8958361	ETH	Yes
91d7	2/4/2022 5:00	Reward	USDC	3399.897578	3399.897578	USDC	Yes
511b	2/4/2022 5:00	Reward	ETH	0.072254072	194.3893249	ETH	Yes
338d	2/4/2022 5:00	Reward	AVAX	0.044139381	3.007707812	AVAX	Yes
3be3	2/4/2022 5:00	Reward	LINK	1.60260434	25.80518688	LINK	Yes
972d	2/4/2022 5:00	Reward	MATIC	30.23845864	46.86961088	MATIC	Yes
'cfe8	2/4/2022 5:00	Reward	BTC	0.005966194	223.1416089	BTC	Yes
cad2	1/28/2022 8:18	Transfer	AVAX	23.90709	1532.257541		Yes
0cb0	1/28/2022 5:00	Reward	MATIC	30.18783596	49.80992933	MATIC	Yes
b7a5	1/28/2022 5:00	Reward	AVAX	0.013383441	0.874251577	AVAX	Yes
8ad8	1/28/2022 5:00	Reward	ETH	0.072206027	176.0433486	ETH	Yes
2110	1/28/2022 5:00	Reward	BTC	0.005659793	210.5103425	BTC	Yes
dd12	1/28/2022 5:00	Reward	LINK	1.601692607	24.47386303	LINK	Yes
.6af9	1/28/2022 5:00	Reward	USDC	2096.84807	2096.84807	USDC	Yes
i26f4	1/26/2022 23:36	Withdrawal	USDC	-100000	-100000		Yes
68dc	1/24/2022 22:55	Transfer	USDC	1701528.84	1701528.84		Yes

02c8	1/23/2022 19:10	Transfer	BTC	10.04545	352859.4873		Yes
1350	1/23/2022 11:11	Withdrawal	BTC	-9.80913172	-352510.7666		Yes
a4ec	1/22/2022 16:55	Withdrawal	BTC	-0.19669338	-6916.151581		Yes
a9ab	1/22/2022 12:59	Referrer Award	BTC	0.001395639	50		Yes
b81c	1/21/2022 5:00	Reward	MATIC	30.13729803	57.86361221	MATIC	Yes
f317	1/21/2022 5:00	Reward	ETH	0.072158014	207.3778036	ETH	Yes
e1c4	1/21/2022 5:00	Reward	BTC	0.005935737	231.3275441	BTC	Yes
d509	1/21/2022 5:00	Reward	USDC	882.0546672	882.0546672	USDC	Yes
1367	1/21/2022 5:00	Reward	LINK	1.600781393	31.13519809	LINK	Yes
b740	1/21/2022 5:00	Reward	AVAX	0.005573056	0.423523631	AVAX	Yes
04f1	1/18/2022 7:00	Transfer	AVAX	10.19881	887.6782105		Yes
722d	1/14/2022 5:00	Reward	BTC	0.005770042	246.6701395	BTC	Yes
cc66	1/14/2022 5:00	Reward	LINK	1.599870697	39.89021351	LINK	Yes
f0ab	1/14/2022 5:00	Reward	USDC	443.0915445	443.0915445	USDC	Yes
3ee2	1/14/2022 5:00	Reward	MATIC	30.0868447	68.52077038	MATIC	Yes
dda3	1/14/2022 5:00	Reward	ETH	0.089638178	293.693886	ETH	Yes
4cf2	1/11/2022 0:27	Transfer	ETH	6.1503	18888.41249		Yes
d7be	1/10/2022 21:56	Transfer	ETH	0.69538348	2139.966168		Yes
777d	1/10/2022 21:20	Transfer	BTC	0.53340781	22300.0265		Yes
2573	1/10/2022 18:54	Transfer	USDC	560913.25	560913.25		Yes
66ca	1/7/2022 7:46	Withdrawal	USDC	-52035	-52035		Yes
5348	1/7/2022 7:42	Withdrawal	USDC	-138000	-138000		Yes
10b4	1/7/2022 7:42	Withdrawal	USDC	-139000	-139000		Yes
aa23	1/7/2022 7:40	Withdrawal	USDC	-140000	-140000		Yes
4ebc	1/7/2022 7:23	Withdrawal	USDC	-469036.2942	-469036.2942		No
b964	1/7/2022 5:00	Reward	LINK	1.59896052	37.59156182	LINK	Yes
d5da	1/7/2022 5:00	Reward	ETH	0.086416288	276.6332302	ETH	Yes
3d89	1/7/2022 5:00	Reward	BTC	0.005620383	233.5550024	BTC	Yes
i7f2a	1/7/2022 5:00	Reward	USDC	736.026181	736.026181	USDC	Yes
2c77	1/7/2022 5:00	Reward	MATIC	30.03647584	63.97245061	MATIC	Yes
268d	12/31/2021 5:00	Reward	ETH	0.086329793	324.3246284	ETH	Yes
8aaf	12/31/2021 5:00	Reward	BTC	0.005617131	266.3868314	BTC	Yes
42e5	12/31/2021 5:00	Reward	MATIC	29.98619131	76.46478783	MATIC	Yes
5ae6	12/31/2021 5:00	Reward	USDC	734.8729957	734.8729957	USDC	Yes
792f	12/31/2021 5:00	Reward	LINK	1.59805086	32.12082229	LINK	Yes
09a5	12/24/2021 5:00	Reward	BTC	0.005613882	287.4082852	BTC	Yes
8844	12/24/2021 5:00	Reward	LINK	1.456497634	32.40707237	LINK	Yes
7d7e	12/24/2021 5:00	Reward	ETH	0.086243383	354.335253	ETH	Yes
50e5	12/24/2021 5:00	Reward	USDC	733.7216152	733.7216152	USDC	Yes
070f	12/24/2021 5:00	Reward	MATIC	29.93599096	77.83357648	MATIC	Yes
4712	12/20/2021 9:12	Transfer	LINK	545.00206	10060.73803		Yes
63ba	12/17/2021 5:00	Reward	BTC	0.00557079	267.2140716	BTC	Yes
7f9f8	12/17/2021 5:00	Reward	ETH	0.08511259	339.0894109	ETH	Yes
d816	12/17/2021 5:00	Reward	USDC	1111.000883	1111.000883	USDC	Yes
5ba0	12/17/2021 5:00	Reward	MATIC	29.54371392	62.26657149	MATIC	Yes
5956	12/17/2021 5:00	Reward	LINK	1.284748114	24.63779468	LINK	Yes
009e	12/15/2021 14:26	Withdrawal	USDC	-40000	-40000		Yes
8107	12/15/2021 14:21	Withdrawal	USDC	-139000	-139000		Yes
93ea	12/14/2021 17:14	Transfer	BTC	0.10689	5010.78942		Yes
69fd	12/14/2021 17:00	Transfer	ETH	1.32607	4995.076545		Yes
be18	12/10/2021 15:26	Transfer	ETH	2.494	10137.16228		Yes
6237	12/10/2021 9:16	Transfer	ETH	1.42151	5812.597035		Yes
4993	12/10/2021 8:30	Transfer	LINK	127.172	2486.2126		Yes
112a	12/10/2021 5:00	Reward	BTC	0.004988981	241.1197208	BTC	Yes
75a6	12/10/2021 5:00	Reward	MATIC	29.49482058	65.16096328	MATIC	Yes
3dc4	12/10/2021 5:00	Reward	ETH	0.07860175	325.6583871	ETH	Yes
13ab	12/10/2021 5:00	Reward	USDC	1776.864722	1776.864722	USDC	Yes
fe53	12/10/2021 5:00	Reward	LINK	1.213177724	24.34792474	LINK	Yes
c49c	12/10/2021 3:22	Transfer	BTC	0.81636	39601.6236		Yes
2570	12/8/2021 22:54	Withdrawal	USDC	-74000	-74000		Yes
5684	12/8/2021 22:53	Withdrawal	USDC	-140000	-140000		Yes
aae2	12/8/2021 22:52	Withdrawal	USDC	-130000	-130000		Yes
ff342	12/5/2021 8:09	Transfer	BTC	0.30238	14959.64574		Yes
a286	12/5/2021 7:58	Transfer	ETH	3.30873	13948.91085		Yes
79e1	12/5/2021 5:34	Withdrawal	USDC	-140000	-140000		Yes
8d32	12/4/2021 8:20	Transfer	BTC	0.3783	18033.1827		Yes
0d87	12/4/2021 8:01	Transfer	ETH	7.57184	29355.11506		Yes
86da	12/3/2021 5:00	Reward	BTC	0.004628634	262.0269493	BTC	Yes

bfcf6	12/3/2021 5:00	Reward	MATIC	29.44600816	62.71999739	MATIC	Yes
5594	12/3/2021 5:00	Reward	LINK	1.212487539	29.92419246	LINK	Yes
40d7	12/3/2021 5:00	Reward	USDC	2069.391493	2069.391493	USDC	Yes
89b7	12/3/2021 5:00	Reward	ETH	0.06985621	317.0438045	ETH	Yes
7a60	11/29/2021 8:19	Transfer	BTC	0.18504	10640.32846		Yes
2141	11/26/2021 5:00	Reward	USDC	2065.593978	2065.593978	USDC	Yes
d003	11/26/2021 5:00	Reward	MATIC	29.39727652	54.51730486	MATIC	Yes
ecd1	11/26/2021 5:00	Reward	ETH	0.069786289	308.4062625	ETH	Yes
1618	11/26/2021 5:00	Reward	LINK	1.211797746	31.62985191	LINK	Yes
3158	11/26/2021 5:00	Reward	BTC	0.004566908	264.6340358	BTC	Yes
ab59	11/19/2021 5:00	Reward	BTC	0.005426317	305.3822701	BTC	Yes
99c4	11/19/2021 5:00	Reward	USDC	2061.803433	2061.803433	USDC	Yes
bd70	11/19/2021 5:00	Reward	ETH	0.066502221	269.9424898	ETH	Yes
b5a7	11/19/2021 5:00	Reward	LINK	1.211108346	32.61514776	LINK	Yes
ja77f	11/19/2021 5:00	Reward	MATIC	29.04651513	44.150703	MATIC	Yes
796e	11/18/2021 17:17	Transfer	BTC	0.07824	4463.313505		Yes
3343	11/18/2021 7:35	Transfer	BTC	0.07764	4636.642857		Yes
4c15	11/17/2021 4:22	Transfer	BTC	0.08423	4970.842085		Yes
3619	11/17/2021 3:45	Transfer	MATIC	258.25312	395.1272736		Yes
1f83	11/16/2021 16:35	Transfer	ETH	1.16312	5011.534146		Yes
7ea8	11/16/2021 7:28	Transfer	ETH	2.19126	9503.99861		Yes
a1d4	11/14/2021 23:50	Transfer	ETH	0.446207572	2063.202135		Yes
7579	11/14/2021 21:02	Transfer	ETH	2.63463	12017.94378		Yes
ecb9	11/12/2021 5:00	Reward	USDC	1832.351414	1832.351414	USDC	Yes
7d67	11/12/2021 5:00	Reward	MATIC	28.87315932	50.98276958	MATIC	Yes
6b25	11/12/2021 5:00	Reward	LINK	1.210419338	42.06875467	LINK	Yes
3d02	11/12/2021 5:00	Reward	ETH	0.063208736	302.296128	ETH	Yes
ada1	11/12/2021 5:00	Reward	BTC	0.005396377	351.4316452	BTC	Yes
96a8	11/11/2021 16:13	Referrer Award	BTC	0.000889325	50		No
7d2a	11/5/2021 5:00	Reward	MATIC	28.82537571	55.37830686	MATIC	Yes
2688	11/5/2021 5:00	Reward	USDC	1829.3576	1829.3576	USDC	Yes
a08b	11/5/2021 5:00	Reward	ETH	0.063145469	286.8914575	ETH	Yes
3178	11/5/2021 5:00	Reward	BTC	0.005390268	335.4005716	BTC	Yes
398a	11/5/2021 5:00	Reward	LINK	1.209730722	38.04869576	LINK	Yes
ab25	11/1/2021 16:19	Transfer	BTC	0.00769617	473.3413628		Yes
11aa	10/29/2021 5:00	Reward	ETH	0.060614799	264.5603697	ETH	Yes
9385	10/29/2021 5:00	Reward	MATIC	28.77013238	59.40286478	MATIC	Yes
1fee6	10/29/2021 5:00	Reward	LINK	1.209042498	38.45023875	LINK	Yes
5c31	10/29/2021 5:00	Reward	BTC	0.005384123	332.0035593	BTC	Yes
ad98	10/29/2021 5:00	Reward	USDC	1826.368677	1826.368677	USDC	Yes
10f17	10/25/2021 19:30	Transfer	ETH	4.75091	19895.47189		Yes
c853	10/22/2021 5:55	Transfer	ETH	3.38829	13974.51634		Yes
ifa39	10/22/2021 5:36	Transfer	MATIC	1262.62872	1969.700803		Yes
ida5f	10/22/2021 5:00	Reward	USDC	1823.384638	1823.384638	USDC	Yes
13df4	10/22/2021 5:00	Reward	MATIC	26.64047206	41.82554113	MATIC	Yes
001a	10/22/2021 5:00	Reward	ETH	0.054709848	227.8594051	ETH	Yes
118e	10/22/2021 5:00	Reward	LINK	1.208354665	35.34437396	LINK	Yes
50e7	10/22/2021 5:00	Reward	BTC	0.005380553	340.4383328	BTC	Yes
d7b8	10/15/2021 9:09	Transfer	ETH	6.65429	25126.13324		Yes
deb4	10/15/2021 5:00	Reward	ETH	0.048159731	184.1680992	ETH	Yes
1a1cf	10/15/2021 5:00	Reward	BTC	0.005376985	321.0432507	BTC	Yes
2269	10/15/2021 5:00	Reward	USDC	1820.405475	1820.405475	USDC	Yes
52ad	10/15/2021 5:00	Reward	LINK	1.207667224	32.34848824	LINK	Yes
1701f	10/15/2021 5:00	Reward	MATIC	29.61659808	40.90752498	MATIC	Yes
7e43	10/11/2021 5:51	Transfer	MATIC	1477.20324	1886.436636		Yes
1f412	10/8/2021 5:00	Reward	LINK	1.206980174	32.09664178	LINK	Yes
5d4e	10/8/2021 5:00	Reward	USDC	1817.431179	1817.431179	USDC	Yes
1cef9	10/8/2021 5:00	Reward	BTC	0.00354645	191.3716493	BTC	Yes
dd92	10/8/2021 5:00	Reward	MATIC	27.95393202	36.01907353	MATIC	Yes
1efa2	10/8/2021 5:00	Reward	ETH	0.035026222	125.2842247	ETH	Yes
33c9	10/8/2021 3:15	Transfer	ETH	9.80149	34947.27942		Yes
33a0	10/7/2021 18:16	Transfer	BTC	2.94337	159568.9178		Yes
47c0	10/7/2021 18:14	Transfer	ETH	3.60383	13007.16298		Yes
9465	10/1/2021 5:00	Reward	BTC	0.003419551	149.2394582	BTC	Yes
12fca	10/1/2021 5:00	Reward	LINK	1.142888782	27.14360856	LINK	Yes
95ee	10/1/2021 5:00	Reward	ETH	0.031419919	94.37789591	ETH	Yes
3ec9	10/1/2021 5:00	Reward	USDC	1814.461742	1814.461742	USDC	Yes
41e5	10/1/2021 5:00	Reward	MATIC	26.8012027	30.28535906	MATIC	Yes

736cf	9/26/2021 9:19	Transfer	MATIC	1838.48664	1932.709215	Yes
b189	9/26/2021 9:11	Transfer	ETH	10.41738	29081.76207	Yes
29b9	9/24/2021 17:19	Transfer	LINK	1519.739837	34366.89933	Yes
b059	9/24/2021 5:00	Reward	MATIC	20.04421405	23.91108589 MATIC	Yes
34df	9/24/2021 5:00	Reward	LINK	0.18785375	4.624615875 LINK	Yes
7ab4	9/24/2021 5:00	Reward	USDC	1811.497157	1811.497157 USDC	Yes
5cea	9/24/2021 5:00	Reward	BTC	0.001881634	83.4183782 BTC	Yes
b0a6	9/24/2021 5:00	Reward	ETH	0.024200397	74.74736086 ETH	Yes
624a	9/20/2021 8:42	Transfer	BTC	4.39985	198315.8085	Yes
c872	9/20/2021 8:29	Transfer	LINK	599.3	15133.8579	Yes
e50b	9/20/2021 8:04	Transfer	MATIC	4985	6016.89099	Yes
8004	9/17/2021 5:00	Reward	BTC	0.001530614	73.56708674 BTC	Yes
4592	9/17/2021 5:00	Reward	ETH	0.024176175	86.53875725 ETH	Yes
9501	9/17/2021 5:00	Reward	USDC	1808.537416	1808.537416 USDC	Yes
1b9d	9/17/2021 5:00	Reward	MATIC	14.71346001	20.41638303 MATIC	Yes
2554	9/12/2021 0:17	Withdrawal	BTC	-8.17173537	-370457.519	Yes
47a3	9/10/2021 5:00	Reward	USDC	1802.318136	1802.318136 USDC	Yes
3479	9/10/2021 5:00	Reward	ETH	0.024151976	83.72354471 ETH	Yes
bbb2	9/10/2021 5:00	Reward	BTC	0.005915863	276.587266 BTC	Yes
dda7	9/10/2021 5:00	Reward	MATIC	5.999222884	8.511544645 MATIC	Yes
2773	9/9/2021 21:57	Transfer	USDC	2085.368818	2085.368818	Yes
5b0c	9/7/2021 11:24	Transfer	MATIC	5160	7889.215859	Yes
cb19	9/7/2021 2:17	Transfer	MATIC	2485	4074.845894	Yes
9576	9/3/2021 5:00	Reward	USDC	1799.230557	1799.230557 USDC	Yes
3097	9/3/2021 5:00	Reward	ETH	0.024127802	91.87010827 ETH	Yes
bb3e	9/3/2021 5:00	Reward	BTC	0.005911941	293.8302576 BTC	Yes
8d38	8/27/2021 5:00	Reward	BTC	0.006604397	309.7274676 BTC	Yes
0dea	8/27/2021 5:00	Reward	USDC	1796.290858	1796.290858 USDC	Yes
d560	8/27/2021 5:00	Reward	ETH	0.024103652	74.79174848 ETH	Yes
3598	8/21/2021 10:24	Withdrawal	BTC	-6	-293208	Yes
l923f	8/20/2021 5:00	Reward	USDC	1793.355962	1793.355962 USDC	Yes
8e95	8/20/2021 5:00	Reward	ETH	0.024079526	77.62364705 ETH	Yes
7b34	8/20/2021 5:00	Reward	BTC	0.009881772	465.9057383 BTC	Yes
c034	8/13/2021 5:00	Reward	USDC	1790.425861	1790.425861 USDC	Yes

.abf9	8/13/2021 5:00	Reward	BTC	0.00987522	446.2996408 BTC	Yes
45be	8/13/2021 5:00	Reward	ETH	0.024055425	74.99789615 ETH	Yes
7950	8/6/2021 5:00	Reward	USDC	1787.500548	1787.500548 USDC	Yes
1b8e	8/6/2021 5:00	Reward	BTC	0.010029432	402.5101891 BTC	Yes
9e58	8/6/2021 5:00	Reward	ETH	0.024031347	66.64791872 ETH	Yes
a970	7/31/2021 8:09	Withdrawal	BTC	-1.5	-62400.4178	Yes
f795	7/30/2021 5:00	Reward	USDC	1784.580014	1784.580014 USDC	Yes
75bff	7/30/2021 5:00	Reward	BTC	0.010856555	431.4908292 BTC	Yes
ad41	7/30/2021 5:00	Reward	ETH	0.024007294	57.87584082 ETH	Yes
421a	7/23/2021 5:00	Reward	BTC	0.010849357	354.7442026 BTC	Yes
lb9f9	7/23/2021 5:00	Reward	ETH	0.023983264	49.8072498 ETH	Yes
9a1b	7/23/2021 5:00	Reward	USDC	1781.664252	1781.664252 USDC	Yes
b853	7/16/2021 5:00	Reward	BTC	0.010842164	346.6071905 BTC	Yes
e221	7/16/2021 5:00	Reward	ETH	0.023959259	46.71030433 ETH	Yes
ac9e	7/16/2021 5:00	Reward	USDC	1778.753261	1778.753261 USDC	Yes
6179	7/9/2021 5:00	Reward	USDC	521.9861381	521.9861381 USDC	Yes
4159	7/9/2021 5:00	Reward	BTC	0.003174535	104.8692172 BTC	Yes
8882	7/9/2021 5:00	Reward	ETH	0.007862967	16.86454571 ETH	Yes
:8f30	7/7/2021 3:48	Transfer	BTC	15.59371	537561.773	Yes
c3ee	7/7/2021 3:40	Transfer	USDC	1086369.265	1086369.265	Yes
41de	7/7/2021 3:15	Withdrawal	USDC	-10	-10	Yes
621e	7/6/2021 21:50	Transfer	ETH	23.90540894	55032.74339	Yes
5469	7/5/2021 1:11	Withdrawal	USDC	-20	-20	Yes
a07d	7/2/2021 6:39	Transfer	USDC	38.51	38.51	Yes

6. Withdrawal request email of USDC (my first withdrawal)



Daron Stevens <[REDACTED]@gmail.com>

[Celsius Network] Withdrawal Request Completed - July 5, 2021 1:12 AM (UTC)

1 message

Celsius Network <app@celsius.network>
To: [REDACTED]@gmail.com

Sun, Jul 4, 2021 at 3:12 PM



Your Withdrawal Request Has Been Completed



We would like to confirm that your request to send

20 USDC

from your account to

0x6f[REDACTED]394

has been completed.

Your new USDC balance is **18.51 USDC**

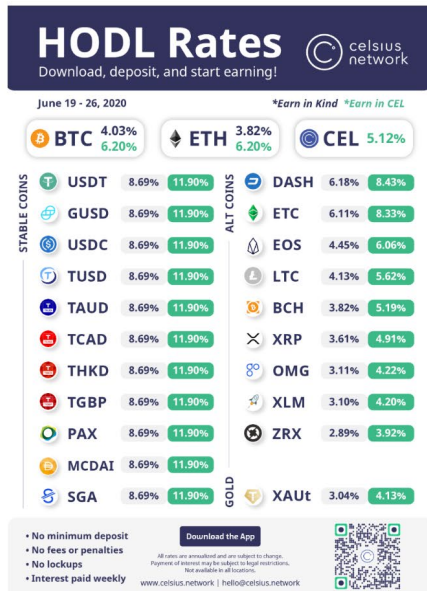
[See Transaction Details](#)

Celsius Network Limited, The Harley Building,
77 - 79 New Cavendish Street,
London, W1W 6XB, United Kingdom
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7. Rate of return email for BTC and ETH returns of 4.03% and 3.8% respectively for a sample week

on the block! Get more bang for your buck with up to 11.9% APY on stablecoins, and slide your reward settings to CEL to earn up to 35% more on all your digital assets!



8. Rewards email



Daron Stevens <[REDACTED]@gmail.com>

[Celsius] Reward Payment Received

1 message

Celsius <app@celsius.network>
To: [REDACTED]@gmail.com

Sun, Jul 3, 2022 at 11:55 PM



Rewards Received!

Your weekly rewards have been added to your account.
This week you earned:



\$2585.29

[View Your Rewards](#)

If you have any questions, please connect with Customer Care at 1-866-HODL-NOW (1-866-463-5669) or use the [Customer Care web form](#).

If you earned in CEL token you could have earned 30% more

Check out our [weekly rates](#) to see how to earn more in CEL on your holdings.

Exhibit B

1. My Celsius account 1099 form for 2021 taxes for CELSIUS NETWORK LLC

CELSIUS NETWORK LLC
221 RIVER STREET
9TH FLOOR
HOBOKEN, NJ 07030

DARON STEVENS

PAYER'S name, street address, city or town, state or province, country, Z P or foreign postal code, and telephone no. CELSIUS NETWORK LLC 221 RIVER STREET 9TH FLOOR HOBOKEN, NJ 07030		<input type="checkbox"/> CORRECTED (if checked)		OMB No. 1545-0115 2021 Form 1099-MISC		Miscellaneous Information Copy B For Recipient This is important tax information and is being furnished to the RS. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.
		1 Rents		4 Federal income tax withheld		
		2 Royalties		6 Medical and health care payments		
3 Other income \$52,622.85		5 Fishing boat proceeds		8 Substitute payments in lieu of dividends or interest		10 Gross proceeds paid to an attorney 12 Section 409A deferrals 14 Nonqualified deferred compensation 16 State/Payer's state no. UT
PAYER'S TIN 87-1192148 REC PIENT'S TIN *****3558 REC PIENT'S name, street address (including apt. no.), city or town, state or province, country, and Z P or foreign postal code DARON STEVENS		7 Payer made direct sales totaling \$5,000 or more of consumer products to recipient for resale <input type="checkbox"/>		11 Fish purchased for resale		
Account number (see instructions) L1 YW		9 Crop insurance proceeds		13 Excess golden parachute payments		
FATCA filing requirement <input type="checkbox"/>		11 Fish purchased for resale		15 State tax withheld		
17 State income						

Form 1099-MISC

(keep for your records) www.irs.gov/Form1099MISC

Department of the Treasury - Internal Revenue Service

2. My Celsius account 1099 form for 2021 taxes for CELSIUS NETWORK Limited

CELSIUS NETWORK LIMITED
THE HARLEY BUILDING
77-79 NEW CAVENDISH STREET
LONDON W1W 6XB
UNITED KINGDOM

DARON STEVENS

<input type="checkbox"/> CORRECTED (if checked)		OMB No. 1545-0115 2021 Form 1099-MISC		Miscellaneous Information
PAYER'S name, street address, city or town, state or province, country, Z P or foreign postal code, and telephone no. CELSIUS NETWORK LIMITED THE HARLEY BUILDING 77-79 NEW CAVENDISH STREET LONDON W1W 6XB UNITED KINGDOM		1 Rents 2 Royalties 3 Other income \$2,815.79		
PAYER'S TIN 98-1528554	REC PIENT'S TIN *****3558	4 Federal income tax withheld	5 Fishing boat proceeds	Copy B For Recipient This is important tax information and is being furnished to the RS. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.
REC PIENT'S name, street address (including apt. no.), city or town, state or province, country, and Z P or foreign postal code DARON STEVENS [REDACTED]		6 Medical and health care payments	7 Payer made direct sales totaling \$5,000 or more of consumer products to recipient for resale <input type="checkbox"/>	
		8 Substitute payments in lieu of dividends or interest	9 Crop insurance proceeds	
		10 Gross proceeds paid to an attorney	11 Fish purchased for resale	
		12 Section 409A deferrals	13 Excess golden parachute payments	
Account number (see instructions) L1 [REDACTED] YW	FATCA filing requirement <input type="checkbox"/>	14 Nonqualified deferred compensation	15 State tax withheld	16 State/Payer's state no. UT
		17 State income		

Form 1099-MISC

(keep for your records) www.irs.gov/Form1099MISC

Department of the Treasury - Internal Revenue Service

a) Celsius emails regarding “Important Celsius Update For Our U.S. Clients” My assets are to remain in Earn if I do not take action. The email fails to mention (obfuscates) the added risk for Earn account holders over Custody or any such clauses in the new ‘Terms of Use’.

Note that there is no mention of the ‘Cease and Desist’ orders from certain states. Instead the email implies that Celsius is working closely with regulators around the works and the changes to the Earn account are being made in consultation with the regulators.

Important Celsius Update For Our U.S. Clients External ID Inbox x

🖨️ |



Celsius <hello@celsius.network>
to me ▾

Tue, Apr 12, 10:25 AM ☆ ↶



Tuesday, April 12th, 2022

Dear Connie,

Today, we are writing to give our community advance notice of upcoming changes, which will go into effect on April 15, 2022. These changes provide a path forward for our users in the United States to continue holding coins and earning rewards with Celsius.

As we previously have acknowledged, Celsius has been working closely with regulators around the world. It is our intention to be as transparent with our community as possible. More specifically, we have been in ongoing discussions with United States regulators regarding our Earn product.

As a result, there will be changes to the way our Earn product will work for users based in the United States.

Here's how these changes impact you:

- All coins transferred to Celsius by users in the United States prior to April 15, 2022 will continue to earn rewards. Those existing coins will continue to earn rewards from April 15th and onward, for as

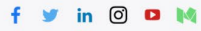
Here's how these changes impact you:

- All coins transferred to Celsius by users in the United States prior to April 15, 2022 will continue to earn rewards. Those existing coins will continue to earn rewards from April 15th and onward, for as long as they remain in their Earn accounts.
- On April 15, 2022, Celsius will be launching a new Custody solution for users in the United States. Your Custody account will serve as the centerpiece of your home for crypto, providing a secure way to navigate across Celsius' products, including store, access, borrow, spend, earn and grow.
- New transfers made by non-accredited investors in the United States will be held in their new Custody accounts and will not earn rewards. Non-accredited investors can continue to swap, borrow, and transfer within their Custody accounts based on their local jurisdiction.
- All coins posted as collateral against a loan that is opened prior to April 15, 2022, will be returned to their Earn accounts when the loan is repaid. Those coins will resume earning rewards for as long as they remain in their Earn accounts.
- Verified accredited investors in the United States will be able to add new coins into their Earn accounts to earn rewards. For additional information on how to become an accredited investor, contact us at <https://celsius.network/customer-care> or [read more](#).
- Users located outside of the United States will be unaffected by these changes. They will continue to have access to all of the products and services available to them prior to these changes.
- Watch our [Custody tutorial video](#) to learn more.

Celsius will never stop advocating for financial freedom and we thank our community for their ongoing support. We will continue to provide updates as we engage with regulators and ensure the delivery of our services to our users globally.

If you have questions or require additional assistance, contact us at 1-866-HODL-NOW (1-866-463-5669). Our Customer Care Center is available Monday - Saturday, from 10AM - 11PM EST or contact us at <https://celsius.network/customer-care>

Sincerely,
The Celsius Team



3. My Celsius app account screen shots 12-23-2022

